

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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**PUBLIC NOTICE – BOARD MEETING AGENDA
March 21 & 22, 2005**

Harris Ranch Inn & Restaurant
24505 West Dorris Avenue
Coalinga, CA 93210
(559) 935-0717

Monday, March 21, 2005 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning

Tuesday, March 22, 2005 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning

The above schedule is subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

Monday, March 21, 2005 9:00 A.M. – 5:00 P.M.

- 1. Call to Order and Roll Call**
- 2. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)**
 - (A) Robert Forster, PT - Stipulated Settlement
 - (B) Charles Cholmakjian, PT – Stipulated Settlement
- 3. Legislation**

The Board will review and take positions on recently introduced legislation.

 - (A) Legislation Introduced in 2005
- 4. Strategic Planning & Sunset Review Preparation**

The Board will review the current strategic plan to facilitate a discussion regarding accomplishments and to propose changes to the plan. The discussion may include the Board's interactions with other governmental and non-governmental regulatory, examination, certification and public interest entities and associations of licensees, and may include review of statutes and regulations regulating the practice of physical therapy in California.

The Board may also discuss other topics relevant to the functioning of the Board and its staff, such as goals, objectives, tasks and specific topics for further review in the future. Decisions by the Board during strategic planning will be limited to the development of the strategic plan and topics for analysis, discussion and decisions as noticed agenda items for future meetings.

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The Board will also begin the development of the Sunset Review Report, which is due to the Legislature in the summer of 2005.

RECESS UNTIL 9:00 A.M. Tuesday, March 22, 2005

Tuesday, March 22, 2005 9:00 A.M. – 5:00 P.M

- 5. Call to Order and Roll Call**
- 6. Strategic Planning & Sunset Review Preparation -continued**
- 7. Adoption of Strategic Plan**
- 8. Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700.